



288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3086995

Company Name in full TRADEWINDS VENTILATION LIMITED

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	0	8	2	0	0
	1	0	8	2	0	0	1

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ALFRED

Surname

PENN

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 SALMONS LANE, MIDDLETON, CHENEY

Post town

BANBURY

Postcode

OX17 2NF

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SMITHS INDUSTRIES XGK LIMITED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

DAP

Date

10. 8. 01

A director, secretary etc must sign the form below.

Signed

David Alfred Penn

Date

10. 8. 01

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N R BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 020 8458 3232

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A29 *AF23334C* 0472
COMPANIES HOUSE 11/08/01

Form revised July 1998

Company Number 3086995

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.